



dorset
C O U N C I L

Ordinary Agenda

Special Meeting of Council

Thursday, 25 July 2024 – 2:00 pm

COUNCIL CHAMBERS

it's in the making

General Manager's Certification

Qualified Persons Advice – Local Government Act 1993 – Section 65

Pursuant to Section 65 of the *Local Government Act 1993* I hereby certify, with respect to the advice, information and / or recommendation provided for the guidance of Council in this Agenda, that:

1. such advice, information and / or recommendation has been given by a person who has the qualifications or experience necessary to give such advice; and
2. where any advice is given by a person who does not have the required qualifications or experience, that person has obtained and taken into account the advice from an appropriately qualified or experienced person; and
3. a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice has been provided to the council.



JOHN MARIK
General Manager

Notification of Special Meeting of Council

A Special Meeting of Dorset Council will be held at the Council Chambers, 3 Ellenor Street, Scottsdale on Thursday, 25 July 2024 commencing at 2:00pm.

Business of the Meeting:

Acceptance of Council's Submission – Dorset Board of Inquiry Report (**Closed Session**)

Please Note: That the business of the meeting will be held in closed session, therefore the meeting is not open to the public.



JOHN MARIK
General Manager

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Special Meeting of Council Agenda 25 July 2024

Meeting Opened:

Present:

Apologies:

Acknowledgement of Country

Dorset Council acknowledges the deep history and culture of the First People who were the traditional owners of the lands and waterways where we live and work. We acknowledge the clans-people who lived here for over a thousand generations on the Country where Scottsdale is built and throughout the area we know as the north east region.

Dorset Council acknowledge the present-day Aboriginal custodians and the inclusive contribution they make to the social, cultural and economic essence of the municipality.

PROCEDURAL ITEMS

Item 151/24 Declaration of an Interest of the Commissioner or Close Associate

In accordance with Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's adopted Code of Conduct, the Commissioner is requested to indicate whether he has, or is likely to have a pecuniary interest (any pecuniary interest or pecuniary detriment) or conflict of interest in any item on the Agenda.

INTEREST DECLARED

Recommendation

That the Meeting be closed to the public pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015, and that members of the public be required to leave the meeting room.

Time Meeting Closed to the Public:

CLOSED SESSION AGENDA ITEM

Purpose

The purpose of this agenda report is to accept Council's submission in response to the Dorset Board of Inquiry Report received from the Minister for Local Government.

This item is considered in closed session in accordance with Regulation 15 (2)(a) and (i) of the Local Government (Meeting Procedures) Regulations 2015

*"15 (2)(a):
personnel matters, including complaints against an employee of the council....."*

*"15 (2)(i):
matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council."*

Time Meeting Closed: